

**TORRANCE CITY COUNCIL AGENDA  
SUCCESSOR AGENCY TO THE FORMER  
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE  
JULY 16, 2013  
ADJOURNED REGULAR MEETING  
5:30 P.M. - JOINT MEETING WITH TRAFFIC COMMISSION  
IN WEST ANNEX MEETING ROOM  
7:00 P.M. REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Mr. Sutherland and Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd. on Thursday, July 11, 2013 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

CITY COUNCIL AD HOC NAMING OF PUBLIC FACILITIES  
COMMITTEE MEETING  
WEDNESDAY, JULY 17 AT 4:00 P.M.  
CITY HALL – CITY MANAGER ASSEMBLY ROOM

**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#).

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, July 12

Friday, July 26

Friday, August 9

## 6. COMMUNITY MATTERS

**6A. Recognize Rotary Club of Del Amo youth exchange participants Clementine Vitrey and Marguerite Soudan.**

**6B. Community Development – Accept \$7,938 Gas Company rebate check.**

Recommendation of the Community Development Director that City Council accept a \$7,938 rebate check from the Gas Company.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

**8A. City Clerk – Approve City Council minutes.**

Recommendation of the City Clerk that City Council approve the City Council minutes of June 18, and June 25, 2013.

**8B. Police – Approve contract for a DNA Senior Criminalist. Expenditure: Not to exceed \$206,500.**

Recommendation of the Chief of Police that City Council approve a three-year contract with the Los Angeles County Sheriff Department for a DNA Senior Criminalist, for the period from July 1, 2013 through June 30, 2016, and authorize the total contract expenditure not to exceed \$206,500 for the first year.

**8C. Public Works – Award agreement for construction inspection services for the North Torrance Well Field Project, CIP I-108, Phase I. Expenditure: \$132,000.**

Recommendation of the Public Works Director that City Council award a contract services agreement with KOA Corporation in an amount not to exceed \$132,000 to provide construction inspection services for the North Torrance Well Field Project, CIP I-108, Phase I (RFP 2013-27).

**8D. Communications and Information Technology – Award contract for the purchase of telephone system maintenance and support. Expenditure: \$45,787.50.**

Recommendation of the Information Technology Director that City Council award a contract services agreement with Digital Telecommunications Company, Van Nuys, CA to provide technical support and maintenance for our NEC telephone system (RFP2013-26) in the amount of \$45,787.50 from August 1, 2013 through June 30, 2014.

**8E. Human Resources – Approve the proposed class specification for Transit Training Coordinator classification. Expenditure: None.**

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the proposed class specification for Transit Training Coordinator classification.

**8F. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$250,000.**

Recommendation of the City Attorney that City Council approve a fee agreement with Manning & Kass, Ellrod, Ramirez, Trester LLP to provide legal services in the case of David and Lizzette Perdue v. City of Torrance, et al., for a total contract amount not to exceed \$250,000.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Adopt RESOLUTION supporting City of Torrance participation in the Beacon Award recognition program.

Recommendation of the Environmental Quality Commission and Community Development Director that City Council adopt a RESOLUTION supporting the City of Torrance participation in the Beacon Award recognition program.

## 12. ADMINISTRATIVE MATTERS

### 12A. Human Resources – Adopt RESOLUTION amending the Memorandum of Understanding for Torrance Professional and Supervisory Association implementing a pay range for the classification for Transit Training Coordinator. Expenditure: \$118,000.

Recommendation of the Human Resources Manager that City Council adopt a RESOLUTION pursuant to the Memorandum of Understanding amending Resolution No. 2011-79 for employees represented by Torrance Professional and Supervisory Association (TPSA) implementing a pay range for the classification of Transit Training Coordinator. Expenditure: \$118,000.

## 15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

### 15.1A. Community Development – Adopt RESOLUTION approving the Long Range Property Management Plan.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, adopt a RESOLUTION approving the Long Range Property Management Plan to be forwarded to the Oversight Board for review and approval as required by AB 1484.

## 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Sutherland Barnett

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## 18. EXECUTIVE SESSION – City Council Closed Session

### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

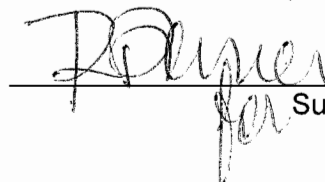
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| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

**18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
(California Government Code § )


- 1) One case: Approval of minor modifications to an existing wireless site located at 4727 Emerald Street (MIS12-00335 and BLD13-0060).

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, July 23, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
Sue Herbers, City Clerk

**“Take the attitude of a student, never be too big to ask questions,  
never know too much to learn something new.” Og Mandino**



ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
<b>B2013-28</b>	<b>Bid for Construction of Storm Water Basin Enhancement Project, CIP No. I-102</b> Mandatory pre-bid conference was held June 19. No charge for the official and required bidder's submittal packet, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing at <a href="http://www.torranceca.gov/3239.htm">www.torranceca.gov/3239.htm</a> . Full size 24" x 35" plans and bound spec book may be obtained at the City Clerk's Office for \$100 if picked up, \$150 if requested by mail. Questions may be referred to John Dettle at 310.618.3059.	Thursday July 18, 2013
<b>RFP B2013-29</b>	<b>Request for Proposals to Implement a Bus Signal Priority System for the Torrance Transit Department (Torrance Transit System)</b> Pre-proposal conference was held June 27. Questions may be referred to James Lee at 310.781.6924.	Thursday July 25, 2013
<b>RFP B2013-30</b>	<b>Request for Proposal for Engineering Design Services for the Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Skypark Drive and Pacific Coast Highway to south City limit), I-120</b> Questions may be referred to Stephanie Comon at 310.781.6900.	<b>Wednesday</b> July 24, 2013
<b>RFP B2013-31</b>	<b>Request for Proposal for Construction Management and Inspection for Storm Water Basin Enhancement Project, CIP No. I-102</b> Questions may be referred to John Dettle at 310.618.3059.	Thursday July 18, 2013
<b>RFP B2013-32</b>	<b>Request for Proposal to Provide Tree Maintenance Removal and Replacement on an as requested basis for a period of 3 years.</b> Questions may be referred to Judy Emerson at 310.781.6900.	Thursday August 8, 2013
<b>B2013-37</b>	<b>Bid for El Retiro and Southeast Library Accessibility Upgrades</b> Mandatory job walk was held June 20. Plans, bid proposal and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . Bid packets may be obtained in the City Clerk's Office for \$25 if picked up, or \$35 if mailed. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 18, 2013

**City Hall will be closed:**

Friday, July 12  
Friday, July 26  
Friday, August 9